



Approved Minutes – CCA Board Meeting – October 3, 2018

Present: Charity Bartlett, Kristen Bennett, Robert Brinker, Nelson Coyle, David Hoey, Dave Janveau, Lisa Rossman, Adele Stubbert, Melanie Zahab. **Newsletter editor:** Cathy Younger-Lewis.

Call to Order: 7:00 pm

1. Approval of Agenda – Linda Vandermeulen was not available for the meeting to discuss the Carlington Arts Initiative. It was requested that Gowling school BBQ be added to the agenda at the beginning. **It was moved by Dave and seconded by Adele that the agenda be accepted as amended. Carried**

2. Appointment of Lisa Rossman to the board – **It was moved by Charity, seconded by David, that Lisa Rossman be appointed to the board. Carried.**

3. Gowling School BBQ – **It was moved by Lisa, seconded by Charity, that \$200 be provided to the Gowling school council for their BBQ. Carried. It was agreed** that this sum could be available to other schools in the area upon request.

4. Policy regarding board minutes (in camera) - **It was agreed** that the minutes be drafted with movers and seconders recorded and that they be posted on the website once approved.

Approval of Minutes: **It was agreed** that the approval of the September 5 board minutes would be delayed until the following meeting and would reflect the agreement of the board.

5. President's Report – There was a minor overrun of about \$30 for the Family Fun Day which will be absorbed by the Association. **It was agreed** that if the agenda is very full for a board meeting, a consent agenda could be used with certain reports which can be circulated in advance and deemed to be read and accepted by the board at the meeting. Charity said that Committee chairs should prepare a written report for the November general meeting because time will be short with the potluck.

The All Candidates meeting organized by the Caldwell Family Centre with a BBQ was rescheduled for October 5 due to the storm. Volunteers were requested.

There are 5 workshops for slam poetry coming up. Courses will be offered from the youth workshop.



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Adele said that a family skate should be available at the Sens rink. It was noted that the availability of volunteers to flood and clear the rink is a limiting factor. **It was agreed** that family skating time was desirable and David and Robert agreed to discuss the matter with rink volunteers (who are almost all hockey players/parents).

6. Development and Transportation – Travelodge and Kingston Ave zonings are in effect. The Federation of Citizens' Associations (FCA) is holding an all candidates meeting at Tom Brown Arena for mayoralty candidates on October 9 at 7:00 pm. At the FCA meeting, Robert and Dave were working with Island Park on provincial and federal all-candidates meetings in future. Only 50% of community associations are members.

Dorchester – looking for an update on rezoning application.

7. Greening – Melanie said that there were 20 people at Alexander and 15 people at Meadowvale park clean-ups. Starbucks gave prizes as did Ritchie's Feed and Seed and the CCA from Greening Committee funds. Timbits and juice boxes were provided for the kids. Expenditures were \$130. Pictures were taken with consent. Carlington hill clean-up is being planned.

8. Newsletter – Members thanked Cathy for a great job.

9. Finance – No report was available this month. Very little activity recently. There followed an in camera debrief on the CCA grant application process. **It was agreed** that a sub-committee consisting of three board members would review the process for the coming year and prepare a confidential report and recommendations for the board. **It was further agreed** that we would open the applications for the 2019 grant by May 15 and the deadline for applications would be July 31.

10. Activities – Adele reported that there will be "Souper" Sundays at the Bellevue Centre run by the Carlington Arts Initiative. At the GM on November 10, we will have a potluck. Some money (\$50-\$100) will be needed for paper plates etc. Adele is running a youth program in the morning (through CAI). CCA will have a member table at the Gowling BBQ 5:30 pm, October 4. Applying for a Sparks grant for a knife skills course at the two community centres. Kristen suggested that there was an applicant for the CCA grant who could be involved.



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11. Round table - Dave J. asked whether we might distribute bulbs to community members for planting. Charity mentioned a front yard contest in the spring. Charity mentioned that she would like to give David access to the PayPal account so monies can be transferred efficiently.

12. Adjournment The meeting adjourned at 8:45 pm.